

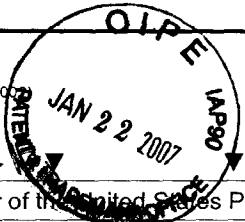
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Docket No.: 95-1624

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To the Director of the United States Patent and Trademark Office, the attached original documents or copy thereof.

1. Name of conveying party(ies):
PROFILARBED S.A.
1-22-07
Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):
Name: **Arcelor Profil Luxembourg S.A.**
Address: **66 rue de**

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other
Execution Date: **23 February 2006**

City: **Esch-surAlzette** State/Prov.:
Country: **Luxembourg** ZIP: **L-4221**
Additional name(s) & address(es) Yes No

4. Application number(s) or patent numbers(s):
If this document is being filed together with a new application, the execution date of the application is:
Patent Application No. Filing date
Additional numbers Yes No

B. Patent No.(s)
5,671,630

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Daniel F. Drexler**
Registration No. **47,535**
Address: **CANTOR COLBURN LLP**
55 Griffin Road South
City: **Bloomfield** State/Prov.: **CT**
Country: **U.S.A.** ZIP: **06002**

6. Total number of applications and patents involved: **1**
7. Total fee (37 CFR 3.41):.....\$ **40.00**
 Enclosed - Any excess or insufficiency should be credited or debited to deposit account
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9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.
Daniel F. Drexler, Reg. No. 47,535
Name of Person Signing

[Signature]
Signature
18 JAN 2007
Date

Total number of pages including cover sheet, attachments, and document: **11**

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PATENT
REEL: 018816 FRAME: 0892

CHAMBERS
OF
Maître JEAN-JOSEPH WAGNER

NOTARY
of
SANEM
Grand Duchy of Luxembourg

W.A.
No 14 831
of 23 February 2006

EXTRAORDINARY GENERAL MEETING

"Arcelor Profil Luxembourg S.A."

(formerly: "ProfilARBED")

Esch-sur-Alzette

"Arcelor Profil Luxembourg S.A."

(formerly: "ProfilARBED")

public limited company

Esch-sur-Alzette

Register of Commerce and Companies, Luxembourg, Section B, No. 41983

**EXTRAORDINARY GENERAL
MEETING**

of 23 February 2006

No. 14 831

This twenty-third day of February in the year two thousand and six,

Before Maître **Jean-Joseph WAGNER**, Notary of Sanem (Grand Duchy of Luxembourg),

Appeared:

1. **"ARBED"**, *société anonyme*, a public limited company whose registered office is at 19 Avenue de la Liberté, L-1931 Luxembourg, represented for the purposes hereof by Mr Christoph JUNG, General Counsel Luxembourg of Arcelor, whose professional address is in Luxembourg,

acting by virtue of an unattested instrument of proxy issued in Luxembourg on 21 February 2006, annexed hereto,

holding twenty-three thousand six hundred and fifty-nine (23,659) shares.

2. **"Arbed Investments S.A."**, *société anonyme*, a public limited company whose registered office is at 19 Avenue de la Liberté, L-1931 Luxembourg, represented for the purposes hereof by Mr Henri GOEDERT, Doctor of Laws, whose professional address is in Luxembourg,

acting by virtue of an unattested instrument of proxy issued in Luxembourg on 21 February 2006, annexed hereto,

holding one (1) share,

that is to say a total of twenty-three thousand six hundred and sixty (23,660) shares of the twenty-three thousand six hundred and sixty (23,660) shares issued, representing the totality of the capital of three hundred and forty-seven million eight hundred and two thousand euros (EUR 347,802,000).

PATENT

REEL: 018816 FRAME: 0894

The sole and only shareholders of the public limited company ProfilARBED, whose registered office is at 66 rue de Luxembourg, L-4221 Esch-sur-Alzette, entered in the Register of Commerce and Companies of Luxembourg, Section B, under number 41.983 (hereinafter "the Company"). The Company was incorporated by a notarial instrument dated 27 November 1992, published in the Mémorial [Official Gazette], companies and associations series, No 5 of 5 January 1993. The memorandum and articles of association of the Company have been amended on several occasions, most recently by virtue of a notarial instrument dated 28 December 2001, published in the Mémorial, companies and associations series, No. 625 of 23 April 2002, unanimously agreed to dispense with the formalities governing the holding of an extraordinary general meeting, such as convening notices, an agenda and the appointment of officers of the meeting, acknowledging that they are perfectly apprised of the resolutions to be taken.

After discussion, the parties present unanimously passed the following resolutions:

FIRST RESOLUTION

The shareholders resolve to change the name of the company to "Arcelor Profil Luxembourg S.A." with effect from 15 March 2006.

SECOND RESOLUTION

The shareholders resolve to bring forward the date of the annual general meeting to the third Friday of the month of March.

THIRD RESOLUTION

The shareholders resolve to recast the memorandum and articles of association of the company in their entirety, which shall have the following wording:

"Title I - FORM, NAME, OBJECT, REGISTERED OFFICE, DURATION

Article 1

The Company shall be a société anonyme (public limited company) governed by Luxembourg law.

Article 2

The name of the Company shall be "Arcelor Profil Luxembourg S.A.".

Article 3

The object of the Company shall be the manufacture and marketing of all iron and steel products, in particular beams, sections and sheeting piles.

The Company may take up interests by all means and in particular by means of purchase, contribution, acquisition of a holding, merger or alliance, in any other company, entity or undertaking pursuing an object that is similar, analogous or complementary to its own or conducive to the attainment of that object.

It may carry out all operations in general and whatsoever, whether commercial, industrial, financial, or involving movable property or immovable property, relating directly or indirectly to its object or capable of facilitating the attainment thereof.

Article 4

The registered office shall be at Esch-sur-Alzette.

The board of directors may set up administrative establishments, agencies, branches or offices both in the Grand Duchy of Luxembourg and abroad.

When extraordinary events arise, of a political, economic or social nature, or more generally cases of force majeure, of such a nature as to compromise normal activity at the registered office or ease of communication with that office or between that office and places abroad, or such circumstances are imminent, the registered office may be temporarily transferred abroad until complete cessation of such abnormal circumstances; such a temporary measure shall nevertheless have no effect on the nationality of the Company, which, notwithstanding such temporary transfer of the registered office, shall continue to be a Luxembourg company.

Any such declaration of transfer of the registered office shall be made and brought to the notice of third parties by one of the executive organs of the Company empowered to bind the Company in respect of ordinary and day-to-day acts of management.

Article 5

The duration of the Company shall be unlimited.

Title II - CAPITAL, SHARES

Article 6

The subscribed capital of the Company shall be three hundred and forty-seven million eight hundred and two thousand euros (EUR 347,802,000); it shall be represented by twenty-three thousand six hundred and sixty (23,660) shares with no specified nominal value, all paid up in full.

The shares shall be and shall remain registered shares.

Article 7

If a shareholder proposes to transfer all or any of his shares, he must offer them to the other shareholders in proportion to their respective participations in the total shareholdings of such other shareholders.

In the event of disagreement persisting among the shareholders as to the price for a period of more than two weeks, the transfer price shall be determined by a panel of three experts, who shall rely on the market value of the shares. The shareholder or shareholders who intend to transfer the shares and the shareholder or shareholders who propose to acquire them shall each designate an

expert. The third expert shall be appointed by the President of the Tribunal d'Arrondissement (District Court), Luxembourg. The Company shall give notice by registered letter of the result of the experts' report to the shareholders and shall call on them to indicate within a period of four weeks whether they are prepared to purchase or transfer the shares at the price decided upon. Silence on the part of shareholders during that period shall be deemed tantamount to a refusal.

If only some shareholders or only one shareholder declares willingness to acquire shares, the shares put up for sale shall be offered to the shareholders who intend acquiring them in proportion to their participations in the total shareholdings of the shareholders interested in purchasing.

If, on conclusion of this procedure, a taker has not been found for all the shares, the shareholder who wishes to transfer them may offer them to non-members, it being understood that a pre-emptive right shall still be vested in the other shareholders in proportion to their participations for a period of two weeks reckoned from the date of notification of the agreement with non-members and in accordance with the conditions of that agreement. Paragraph 3 above shall apply. The exercise of pre-emptive rights by the other shareholders must relate to the totality of the shares, failing which the shareholder wishing to transfer them shall be free to transfer them to the abovementioned non-members.

Title III- MANAGEMENT

Article 8

The Company shall be managed by a board of directors comprising at least three members, whether or not shareholders, appointed by the general meeting and removable by that meeting at any time.

However, where permitted by law and under the conditions laid down by law, the number of members of the board of directors may be reduced to one.

The directors shall be appointed for a maximum term of six years; they may be re-elected.

If a post of director falls vacant, the remaining directors shall be entitled to fill the vacancy temporarily. In any such case, the general meeting, when next held, shall proceed to make the definitive election.

A director appointed to replace another shall complete the term of office of the director whom he replaces.

The general meeting may allocate remuneration to the directors.

Article 9

The board of directors shall elect a president from among its members; it may also elect a vice-president. If the president is prevented from acting, his functions shall be discharged by the vice-president, failing whom by the oldest director.

The board of directors shall elect a secretary, who may be a non-board-member.

Article 10

The board of directors shall meet, in response to a convening notice from its president or the person replacing him, as often as the interests of the Company so require. It must be convened whenever at least two directors so request.

Meetings shall be held at the place indicated in the convening notices.

If all the members consent to such a procedure and agree with the resolution to be passed, a resolution of the board of directors may also be passed in writing without the said members having to meet.

Article 11

The board of directors may conduct its proceedings validly only if more than half its members are present or represented.

CA. The directors may, even by letter or fax or any other means of communication ensuring the authenticity of the document and the identification of the person who is its author, confer authority on one of their colleagues to represent them in the deliberations of the board of directors and to vote in their name and place, but a member of the board may not represent more than one of his colleagues.

The authority thus conferred shall be valid for one session only.

Resolutions shall be passed by an absolute majority of the members of the board of directors present or represented. In the event of a tie, the proposal submitted for consideration shall be deemed to have been rejected. The person presiding over the meeting shall not have a casting vote.

Directors who participate in a meeting of the board by remote means of communication guaranteeing effective participation in the meeting, of which the proceedings must be broadcast on a continuous basis, shall be deemed to be present for the purpose of calculating quorums and majorities.

The proceedings of the board of directors shall be recorded in minutes signed by the members who took part in the proceedings.

Copies of or extracts from such minutes shall be certified as authentic by the president or the vice-president or by two directors.

Article 12

The board of directors shall have the widest powers for administration and management of the Company and for attainment of the corporate object. All objects which are not specially reserved by law or by the memorandum and articles of association to the general meeting shall fall within the powers of the board of directors.

The Company shall be bound by the joint signature of two persons to whom such power of signature has been delegated by the board of directors.

Article 13

The board of directors may delegate certain of the powers and tasks entrusted to it, in particular day-to-day management, to one or more managing directors, directors, general managers, assistant general managers, managers, procuration holders or special procuration holders, of whom it shall determine the functions and remuneration.

It may create a management committee, made up of members of the board or otherwise, of which it shall determine the powers and duties.

Title IV - SUPERVISION, REVIEW OF ANNUAL ACCOUNTS

Article 14

The supervision and oversight of the operations of the Company shall be entrusted to one or more statutory auditors, appointed by the general meeting.

CA. The term of office of the statutory auditors, who may be removed at any moment, may not exceed six years.

Outgoing statutory auditors may be re-elected.

The general meeting may grant remuneration to the statutory auditors.

The statutory auditors shall have an unlimited right of supervision and verification in respect of all the operations of the Company.

They may examine, without removing them, the books, correspondence, minutes and generally all written records of the Company.

Provided that the conditions laid down for that purpose by law are fulfilled, the examination of the annual accounts and the verification that the management report is consistent with the annual accounts shall be carried out by one or more independent auditors appointed by the general meeting. In such cases, the Company shall not have a statutory auditor. The independent auditor or auditors may be re-elected. They shall record the result of their verification in the report referred to in Chapter IV of Title II of the Law of 19 December 2002 concerning the Register of Commerce and Companies and the accounting records and annual accounts of undertakings.

Title V- GENERAL MEETINGS

Article 15

The annual general meeting shall be held ipso jure at the registered office on the third Friday of the month of March at 11.00 hours. If that day is a legally prescribed holiday, the meeting shall be held on the next following business day.

General meetings, including the annual general meeting, may be held abroad whenever circumstances of force majeure arise, which shall be assessed with absolute authority by the board of directors.

Article 16

The board of directors and the statutory auditors shall be entitled to convene a general meeting as often as they consider that it is necessary to do so in the interests of the Company. They shall be obliged to convene a meeting so as to be held within a period of one month where one or more shareholders representing at least one-fifth of the capital of the Company or any lesser proportion of the capital of the Company that may be provided for by law, so request by an application in writing, indicating the agenda.

Convening notices for all general meetings shall contain the agenda. They shall be issued in accordance with the statutory provisions.

However, convening notices shall not be required where all the shareholders are present or represented and declare that they have been previously apprised of the agenda.

No matters other than those entered on the agenda may be put up for discussion, unless shareholders representing the totality of the capital unanimously decide to discuss other matters as well.

Article 17

An attendance sheet shall be drawn up at each general meeting.

It shall contain the names and registered offices of the shareholders present or represented and the number of shares held by each of them. The sheet shall be signed by all shareholders present and by the representatives of shareholders who are represented, and certified by the president, if there is one.

Each member of the meeting shall have as many votes as the number of shares he holds and represents.

Article 18

The meeting shall be chaired by the president of the board of directors or, failing him, by the vice-president, or, failing both, by the oldest director.

The person chairing the meeting shall appoint a secretary, chosen from amongst the shareholders or otherwise.

However, where all the shareholders are present or represented, they may decide to proceed without a president and without a secretary.

Unless the meeting decides otherwise, the meeting shall be held without scrutineers.

Article 19

Except in cases where the law or the present memorandum and articles of association provide otherwise, the general meeting shall conduct its proceedings validly regardless of the proportion of the capital represented and resolutions shall be passed by a majority of the votes cast.

Article 20

The proceedings of general meetings shall be recorded in minutes signed by the president and the secretary of each meeting, if there are such, and by the shareholders present and the representatives of shareholders who are represented.

Copies of or extracts from the said minutes shall be certified as authentic by the president or the vice-president of the board of directors or by two directors.

Title VI - FINANCIAL YEAR, ANNUAL ACCOUNTS, PROFITS, DISTRIBUTION

Article 21

The financial year shall commence on 1 January and end on 31 December each year.

On 31 December each year, the board of directors shall draw up an inventory and prepare the annual accounts in accordance with the law.

The inventory and the annual accounts shall be submitted for consideration by the statutory auditor(s) or by the independent auditor(s), as the case may be.

Article 22

The net profit of the Company shall be used as follows:

1. Five per cent at least shall be appropriated to the statutory reserve. This deduction shall continue only for so long as it is legally compulsory.
2. The surplus shall be at the disposal of the general meeting.

The board of directors shall be authorised, to the extent and under the conditions laid down by law, to distribute interim dividends.

Title VII - LIQUIDATION

Article 23

In the event of dissolution of the Company, the liquidation shall be carried out by the members of the board of directors then in office, unless the general meeting decides to appoint one or more other liquidators.

The powers of the liquidators and the progress of the liquidation shall be governed by the provisions of the Law of 10 August 1915 concerning commercial companies, as subsequently

amended.

Title VIII - DISPUTES

Article 24

Any disputes which may arise during the lifetime of the Company, or when it is being liquidated, between shareholders, between shareholders and the Company, between shareholders and directors or liquidators, between directors and/or liquidators, between directors or liquidators and the Company, in connection with the business of the Company, shall be subject to the jurisdiction of the competent courts of the place where the Company has its registered office."

Transitional resolution

The shareholders unanimously resolve that the date laid down in Article 15 for the holding of the ordinary general meeting shall not enter into force until the year 2007 for the ordinary general meeting called to consider the annual accounts for the year 2006.

There being no further items on the agenda, the meeting was closed.

WHEREOF AN ACT,

Done and executed at Luxembourg, at the registered office of the Company.

Date as first above written.

And after reading out and providing an interpretation to the agent of the parties hereto, who is known to the attesting notary by his name, usual forename, status and place of residence, he signed the present instrument with the notary.

Signed: C. JUNG, H. GOEDERT, J. J. WAGNER

Registered at Esch-sur-Alzette A.C., on 1 March 2006, volume 901, folio 62, entry 9.
Received twelve euros (EUR 12). The Cashier, signed: RIES

Certified a true copy, issued to the company at its request.
Belvaux, 24 March 2006

(Signature)

[Ink-seal of Jean-Joseph Wagner, Notary, Sanem]

CERTIFIED TRUE TRANSLATION

CLAUDINE ADAMS
SWORN TRANSLATOR ACCORDING TO
MINISTERIAL DECREE OF 15 DECEMBER 1998
LUXEMBOURG, 6. Mo, 2006

Cl. Adams

PATENT